

**NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE**

Tuesday, March 17, 2015, N2-800
2001 So. State St., Salt Lake City, Utah 84114
(385) 468-7500 / TTY 711

Upon request with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711. **Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.**

10:30 A.M. - Legislative Audit Committee Meeting – N2-800

1:30 P.M. BEGINNING TIME FOR COMMITTEE OF THE WHOLE

C-1 **CITIZEN PUBLIC INPUT** (Up to 20 minutes - Comments are limited to 3 minutes unless otherwise approved by the Council)

C-2 Legislative Update – Kara Trevino (Approx. 30 min.)
REQUESTED ACTION: Informational

C-3 Update From Human Resources – Michael Ongkiko (Approx. 20 min.)
REQUESTED ACTION: Informational

TIME CERTAIN - 2:30 P.M.

C-4 GRAMA APPEAL of Marty Joe Galvan (Approx. 30 min.)
(Refer to Council Agenda Item No. 5.2)
REQUESTED ACTION: Discussion/Approval

C-5 Update on Criminal Justice Advisory Committee – David Litvack (Approx. 30 min.)
REQUESTED ACTION: Informational

C-6 **PROPOSED RECLASSIFICATION:**
a. Health Department's Request to Reclassify 16.5 FTEs to 13.75 FTEs Resulting in a Reduction of 2.75 FTEs and a Savings of \$10,486.49
REQUESTED ACTION: Informational

C-7 **PROPOSED HIRES:**
a. Information Services for a GIS Analyst
b. Human Resources Request for an ADA Program Coordinator
c. Facilities Services Request for 2 HVAC Specialists
d. Parks & Recreation's Request for 3 Positions: 1-Construction and Maintenance Supervisor; 1-Child Care Supervisor; 1-Office Coordinator
e. Assessor's Request for a Residential Ad Valorem Tax Appraiser
f. Justice Court's Request for an Office Specialist
g. Sheriff's Request for a Jail Nurse

- h.** Youth Services Request for a Part-Time Youth Services Case Manager
 - i.** Library's Request for a Part-Time Customer Service Specialist
 - j.** Animals Services Request for a Microsystems Analyst
 - k.** Public Works Request for an Assistant Highway Striping Supervisor
- REQUESTED ACTION: Informational**

C-8 BUDGET ADJUSTMENTS:

- a.** Mayor's Financial Request for a New FTE, Payroll Administrator, in the Amount of \$63,612
 - b.** Flood Control's Request for a Technical Adjustment to Re-budget \$299,175 Wood Hollow Channel Improvement Project
- (Refer to Council Agenda Item Nos. 15.2 and 15.3)**
REQUESTED ACTION: Discussion/Approval

CONSENT ITEMS:

- C-9** Council's Contribution of \$1,500 to the Annual Planetarium Gala to be held on April 23, 2015 **(Refer to Council Agenda Item No. 5.3)**
- C-10** Interlocal Cooperation Agreement Between City of Sandy and Salt Lake County to Provide Services of its Clerk's Office Elections Division for the 2015 Primary and General Municipal Election **(Refer to Council Agenda Item No. 7.1)**
- C-11** Interlocal Cooperation Agreement Between City of Holladay and Salt Lake County to Provide Services of its Clerk's Office Elections Division for the 2015 Primary and General Municipal Election **(Refer to Council Agenda Item No. 7.2)**
- C-12** Interlocal Cooperation Agreement Between City of Midvale and Salt Lake County to Provide Services of its Clerk's Office Elections Division for the 2015 Primary and General Municipal Election **(Refer to Council Agenda Item No. 7.3)**
- C-13** Interlocal Cooperation Agreement Between City of Herriman and Salt Lake County to Provide Services of its Clerk's Office Elections Division for the 2015 Primary and General Municipal Election **(Refer to Council Agenda Item No. 7.4)**
- C-14** Interlocal Cooperation Agreement Between City of South Jordan and Salt Lake County to Provide Services of its Clerk's Office Elections Division for the 2015 Primary and General Municipal Election **(Refer to Council Agenda Item No. 7.5)**
- C-15** Interlocal Cooperation Agreement Between City of Cottonwood Heights and Salt Lake County to Provide Services of its Clerk's Office Elections Division for the 2015 Primary and General Municipal Election **(Refer to Council Agenda Item No. 7.6)**
- C-16** Interlocal Cooperation Agreement Between West Valley City and Salt Lake County to Provide Services of its Clerk's Office Elections Division for the 2015 Primary and General Municipal Election **(Refer to Council Agenda Item No. 7.7)**

- C-17 Interlocal Cooperation Agreement Between City of West Jordan and Salt Lake County to Provide Services of its Clerk's Office Elections Division for the 2015 Primary and General Municipal Election (**Refer to Council Agenda Item No. 7.8**)
- C-18 Interlocal Cooperation Agreement Between City of Riverton and Salt Lake County to Provide Services of its Clerk's Office Elections Division for the 2015 Primary and General Municipal Election (**Refer to Council Agenda Item No. 7.9**)

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Acceptance of f Committee of the Whole Minutes for March 10, 2015**

3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION MEETING

- ** Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.**
- *** Interested parties should call Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.**
- **** Motions relating to any of the foregoing including final action may be taken on any item.**